

| General information about company | |
|--|-----------------------|
| Scrip code | 542477 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE03CM01014 |
| Name of the company | Gleam Fabmat Ltd |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 7298000 | | | 7298000 | 72.85 | 7298000 | | 7298000 | 72.85 |
| (B) | Public | 49 | 2720000 | | | 2720000 | 27.15 | 2720000 | | 2720000 | 27.15 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 56 | 10018000 | | | 10018000 | 100 | 10018000 | | 10018000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 72.85 | 2020000 | 27.68 | | | 7298000 |
| (B) | Public | | | | 27.15 | | | | | 2720000 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2020000 | 20.16 | | | 10018000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 6885000 | | | 6885000 | 68.73 | 6885000 | | 6885000 | 68.73 |
| (d) | Any Other (specify) | 4 | 413000 | | | 413000 | 4.12 | 413000 | | 413000 | 4.12 |
| Sub-Total (A)(1) | | 7 | 7298000 | | | 7298000 | 72.85 | 7298000 | | 7298000 | 72.85 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 7298000 | | | 7298000 | 72.85 | 7298000 | | 7298000 | 72.85 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 37 | 470000 | | | 470000 | 4.69 | 470000 | | 470000 | 4.69 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 2220000 | | | 2220000 | 22.16 | 2220000 | | 2220000 | 22.16 |
| (e) | Any Other (specify) | 3 | 30000 | | | 30000 | 0.3 | 30000 | | 30000 | 0.3 |
| Sub-Total (B)(3) | | 49 | 2720000 | | | 2720000 | 27.15 | 2720000 | | 2720000 | 27.15 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 49 | 2720000 | | | 2720000 | 27.15 | 2720000 | | 2720000 | 27.15 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 56 | 10018000 | | | 10018000 | 100 | 10018000 | | 10018000 | 100 |
| Total (A+B+C) | | 56 | 10018000 | | | 10018000 | 100 | 10018000 | | 10018000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 68.73 | 2020000 | 29.34 | | | 6885000 |
| (d) | | | | 4.12 | 0 | 0 | | | 413000 |
| Sub-Total (A)(1) | | | | 72.85 | 2020000 | 27.68 | | | 7298000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 72.85 | 2020000 | 27.68 | | | 7298000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 4.69 | | | | | 470000 |
| (a(ii)) | | | | 22.16 | | | | | 2220000 |
| (e) | | | | 0.3 | | | | | 30000 |
| Sub-Total (B)(3) | | | | 27.15 | | | | | 2720000 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 27.15 | | | | | 2720000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 2020000 | 20.16 | | | 10018000 |
| Total (A+B+C) | | | | 100 | 2020000 | 20.16 | | | 10018000 |

| Individuals/Hindu undivided Family | | | | |
|--|------------------|------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Anil Kumar Gupta | Amit Gupta | Arun Gupta | Click here to go back |
| PAN (II) | AAOPG3295P | ADYPG0288K | AGSPG6166F | Total |
| No. of fully paid up equity shares held (IV) | 1255000 | 2867500 | 2762500 | 6885000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1255000 | 2867500 | 2762500 | 6885000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.53 | 28.62 | 27.58 | 68.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 1255000 | 2867500 | 2762500 | 6885000 |
| Class eg:y | | | | |
| Total | 1255000 | 2867500 | 2762500 | 6885000 |
| Total as a % of Total Voting rights | 12.53 | 28.62 | 27.58 | 68.73 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 12.53 | 28.62 | 27.58 | 68.73 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 1010000 | 1010000 | 2020000 |
| As a % of total Shares held (b) | 0 | 35.22 | 36.56 | 29.34 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|----------|----------|----------|---------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1255000 | 2867500 | 2762500 | 6885000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | | | |
|--|----------------------------------|----------------------------------|----------------------------------|----------------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | Pushpa Gupta | Sonu Aggarwal | Anita Aggarwal | Garima Gupta | |
| PAN (II) | AADPG6710C | AEIPA3013M | AEQPG7824L | AIUPG2786R | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 10000 | 201000 | 201000 | 1000 | 413000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 10000 | 201000 | 201000 | 1000 | 413000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 2.01 | 2.01 | 0.01 | 4.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 10000 | 201000 | 201000 | 1000 | 413000 |
| Class eg:y | | | | | |
| Total | 10000 | 201000 | 201000 | 1000 | 413000 |
| Total as a % of Total Voting rights | 0.1 | 2.01 | 2.01 | 0.01 | 4.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.1 | 2.01 | 2.01 | 0.01 | 4.12 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |

| | | | | | |
|---|----------------|----------------|----------------|----------------|--------|
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10000 | 201000 | 201000 | 1000 | 413000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|---------------|-----------------------|---------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | KANCHAN GOYAL | PARVEEN KUMAR AGARWAL | SANDEEP GOYAL | YASH GARG | Click here to go back |
| PAN (II) | AEYPG4314H | AGOPA6428N | AAGPA4877P | BEVPG1551E | Total |
| No. of fully paid up equity shares held (IV) | 980000 | 480000 | 350000 | 170000 | 1980000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 980000 | 480000 | 350000 | 170000 | 1980000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.78 | 4.79 | 3.49 | 1.7 | 19.76 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 980000 | 480000 | 350000 | 170000 | 1980000 |
| Class eg:y | | | | | |
| Total | 980000 | 480000 | 350000 | 170000 | 1980000 |
| Total as a % of Total Voting rights | 9.78 | 4.79 | 3.49 | 1.7 | 19.76 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.78 | 4.79 | 3.49 | 1.7 | 19.76 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized | 980000 | 480000 | 350000 | 170000 | 1980000 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 3 | 3 |
| No. of fully paid up equity shares held (IV) | 30000 | 30000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 30000 | 30000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.3 | 0.3 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 30000 | 30000 |
| Class eg:y | | |
| Total | 30000 | 30000 |
| Total as a % of Total Voting rights | 0.3 | 0.3 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.3 | 0.3 |
| Number of Locked in shares (XII) | | |

| | | |
|---|-------|-------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 30000 | 30000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*
Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality
(Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected)
Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence